



City of Annapolis
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Art in Public Places Commission

July 23, 2013

The Art in Public Places Commission (AIPPC) of the City of Annapolis held its regularly scheduled meeting on July 23, 2013 at the Palumbo residence. **Chair** Fridrich called the meeting to order at 6:17p.m.

Commissioners Present: **Chair** Fridrich, Matthews, Koscianski, Palumbo, Averill, Arthur, Moyer
Towle-Krewson

June 25, 2013 Meeting Minutes

Ms. Matthews moved approval of the June 25, 2013 meeting minutes as written. Ms. Palumbo seconded the motion. The motion passed unanimously in a vote of 8-0.

Whitmore Park Memorial

Chair Fridrich asked if members had reviewed the email regarding the Whitmore Park March for Freedom. He met with Michelle LeFlurge, Special Events Coordinator for the City of Annapolis, who indicated that the Mayor suggested that the project be shared with the AIPPC. The memorial installation event is scheduled for August 28, 2013 and the celebration is scheduled for 10:00am. The location will be the actual spot where the marchers boarded the bus. It was suggested that the AIPPC draft a letter to the Mayor noting that this project is another example where the AIPPC could have offered its expertise on enhancing the design or choosing the site prior to any decisions being made. A copy of the letter will be provided to the Martin Luther King Jr. Committee and Ms. LeFlurge.

Ms. Matthews moved that the AIPPC draft a letter to the Mayor with copies to Ms. LeFlurge and the MLK, Jr. Committee. Mr. Arthur seconded the motion. The motion passed unanimously in a vote of 8-0.

New Officer Elections

Mr. Averill nominated Ms. Moyer to serve as **Chair** and Mr. Koscianski to serve as **Vice Chair**. Ms. Matthews seconded the motion. The motion passed unanimously in a vote of 8-0.

Budget Update

Mr. Woodward reported that the AIPPC had \$26,000 in their budget and \$16,000 was encumbered for the Carr's Beach artwork so there is approximately \$10,000 remaining in the budget.

Carr's Beach Project

Mr. Woodward said that the requisition is underway but can't be processed until A-Hold accepts the agreement. A-Hold is unwilling to accept the agreement until the City accepts the indemnity insurance clause. He has reached out to their lawyers and is awaiting a response. Ms. Comport can't be paid until the purchase order.

Westgate Circle

Chair Fridrich reported that the Westgate Circle plants are still alive. The AIPPC will reach out to the landscaper to solicit interest and if not then will solicit another landscaper.

Stanton Center Signage

It was noted that the AIPPC should send a letter expressing concern that the Stanton Center signage need to be repaired and there is a \$3,500 in warranty costs available. The Wayfinding Sign project is on hold and the Westgate Circle artwork signage needs to be addressed.

Ms. Moyer moved to send the letter to the Mayor regarding the above. Mr. Averill seconded the motion. The motion passed unanimously in a vote of 8-0.

Light Sculpture Proposal

Mr. Averill described the light proposal by Mr. Kim Constantikes as a light sculpture that would respond to the background in which it is placed. The AIPPC agreed to table this agenda item until it has developed it strategic plan.

New Business

Ms. Matthews asked that Creative Communities be added to the September agenda for discussion.

Adjournment

With there being no further business, Ms. Matthews moved to adjourn the meeting at 7:34pm. Ms. Palumbo seconded the motion. The motion passed unanimously in a vote of 8-0.

The next meeting is scheduled for Tuesday September 24, 2013 at 7:34pm at Pip Moyer's Recreation Center.

Tami Hook, Recorder